### **Wayland Historical Commission**

Meeting Minutes March 9, 2020 Council on Aging, Wayland Town Building

**Present**: Katherine Gardner-Westcott, Richard Conard, Ann Gordon, Tonya Largy, Brad Carver, Elisa Scola, Amanda Ciacco

Guests: Brud Wright, Recreation Commission; Katherine Brenna, Recreation Department

The meeting was called to order at 7:03 pm

#### **Approve Minutes**

The minutes from February's meeting were reviewed and approved as amended. 7-0 in favor.

# <u>CPC</u>

- The work on Stone's Bridge will not start this summer because it will take time to get the Army Corps permit
- TEC are the engineers on the project for the Town, and they are starting the process
- They will need an extension on the Conservation Commission certificate
- Elisa reports that Framingham had said, years ago when she met with their Historical Commission, they would be happy to support the project

#### Railroad and Rail Trail Depot

- Rick had mentioned last month that he met with Louise and Tom and Kay about DPW taking on responsibility for mowing around the Depot
- DPW has since mowed the site, and it looks good
- Rick sent an email to Tom Holder in Feb. to thank them for the work, and hope they will continue
- Louise has confirmed that DPW is expected to continue doing this work
- Rick has started working on a flyer for brush clearing during the first weekend in May; wording suggestions included "to expose the railroad"
- There are some areas that cannot be done by the brush mower, and we want to continue excavating the side track
- Rick talked with Transfer Station staff about getting a container for dirt and one for brush as well
- Some discussion about whether or not to use RoundUp to kill the invasive Japanese knotweed around the site
- Rick heard from Steve Vitello, from Facilities, who said they have purchased the train order signal
  parts that Rick had identified, and will pick them up soon. There are some remaining parts that still
  need to be procured.

## Archaeology

- Tonya spoke with Doug Sacra about Weir Meadow 1
- Doug would like to come to our meeting in April, when he will be ready to share his plans with us

## **Loker Field**

**Executive Session**: Pursuant to Massachusetts General Laws, Chapter 3A section 21(a) (7) to comply with General Law MGL c. 40, s. 8D. Any information received by a local Historical Commission with respect to the location of sites and specimens, as defined in section twenty-six B of chapter nine, shall not be a public record.

- A motion was made to enter Executive Session because of the sensitive nature of the Ceremonial Landscape report; seconded
- Vote to approve, 7-0

Motion to end Executive Session by Tonya, seconded by Elisa, approved 7-0

The meeting was adjourned at 9:15 p.m.

## **Next Meetings**

Monday, March 30, provisional April 13 May 11 June 8

Respectfully submitted, Ann Gordon